

Town of Merton  
PO Box 128  
North Lake, WI 53064  
Minutes of December 23, 2019

- Meeting Called to Order by Chairman Klink @ 6:30 pm
- Pledge of Allegiance led by Chairman Klink.
- Minutes of the December 2, 2019 minutes were postponed.

Present: Chairman Klink, Supervisors Olson, Morris, Fleming and Herrick, Attorney Chapman, Highway Superintendent Griffin, and Clerk Hann.

Absent: Treasurer Kempen

Also in attendance: Tracy Spoeth, Randy & Chris Wirth

Citizen Comments and Concerns: None

Old Business: None

New Business:

Consider/Act on Certified Survey Map to Combine Lots Located on Woodrest Drive as requested by Randy & Chris Wirth; MRTT0337-015 & MRTT0337-014 as recommended by The Plan Commission on September 5, 2018. Clerk Hann stated the minutes from the plan commission was included in the board packet. A motion to approve CSM to Combine Lots Located on Woodrest Drive as requested by Randy & Chris Wirth; MRTT0337-015 & MRTT0337-014 was made by Herrick/Fleming. Motion carried.

Consider/Act on request extend the temporary living space at W335N6544 Lakeview Dr, Oconomowoc according to Ordinance Chapter 17.27 (2) Permit Restrictions. Tracy Spoeth made a request to extend the temporary living because she has not obtained Occupancy from the Building Inspector yet. Original the temporary space was allowed until November 10, 2019. A motion to extend the temporary living space at W335N6544 Lakeview Dr, Oconomowoc according to Ordinance Chapter 17.27 (2) Permit Restrictions to February 10, 2020 was made by Morris/Olson. Motion carried.

Consider/Act on Purchase for an Excavator/Attachments for Highway Department. Highway Superintendent Griffin presented to the board costs for the purchase of an Excavator with attachments from LF George Inc. This is the same information that was presented at budget. A motion to approve the purchase of an excavator with attachments for \$218,467 was made by Herrick/Morris. Motion Carried.

Consider/Act on a request to lease Stone Bank Park as requested by Tim Siedl, on behalf of the Stone Bank Lions Club. Chairman Klink stated that Stone Bank Lions Club came in front of the plan commission to request running the park and gave a proposal and budget. A motion to approve the request to execute a lease with Lake Country Lions for Stone Bank Park was made by Herrick/Morris. Motion Carried.

Consider/Act on Resolution Approving Municipal Court Budget for Lake Country Municipal Court. Attorney Chapman review the Municipal Court Budget for Lake Country Municipal Court. A motion to approve the resolution approving the Municipal Court Budget for Lake Country Municipal Court was made by Herrick/Fleming. Motion Carried.

Clerk, Board, Highway and Attorney Report - Clerk Hann stated that the office has been very busy with tax collection. Herrick reported on the staffing at the Library. Chairman Klink reported on the meetings with Stone Bank Fire Department and Attorney Chapman was working on the paperwork with Stone Bank Fire Department.

Vouchers as Presented - A motion to approve the vouchers as presented was made by Morris/Olson. Motion carried.

Adjourn - A motion to adjourn was made by Morris/Fleming. Motion carried. Meeting adjourned at 6:50 p.m.

Donna Hann, Town Clerk